# MARKED AGENDA

HUMAN RELATIONS COMMISSION REGULAR MEETING Monday, October 12, 2009 5:00 p.m. Human Resources Pinnacle Training Room 7575 E. Main Street Scottsdale, Arizona



Chair – Commissioner Seiden Vice Chair – Commissioner Simmons

# 1. CALL TO ORDER

PRESENT: Enid Seiden, Susan Galpin, Jeff Jameson, Kuros Lamé, Edward Lopez, Joel

Martin

**ABSENT: Linda Simmons** 

#### 2. REVIEW AND APPROVAL OF MINUTES

Approval of meeting minutes from September 14, 2009.

APPROVED: 6-0; motion by Commissioner Martin; 2<sup>nd</sup> Commissioner Galpin

## 3. REGIONAL HRC MEETING HOSTED BY SCOTTSDALE

The Commission will discuss plans for the fourth quarter Regional HRC meeting hosted by the City of Scottsdale, including date and possible speakers.

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

# 4. SCOTTSDALE LATIN JAZZ FESTIVAL/ HISPANIC HERITAGE COMMUNITY CELEBRATION

Commission will be provided an update on the plans for this year's celebration.

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

# 5. CROSS CULTURAL COMMUNICATION SERIES

The Commission will be provided an update on the plans for the 2009-2010 Cross-Cultural Communication Series and may make recommendations related to the series.

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

#### 6. UNITY WALK

The Commission will be provided an update on the plans for the 2010 Unity Walk and may make recommendations related to the Walk.

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

## 7. COMMUNITY PARTNERSHIPS

Commissioners will be provided an update on the upcoming business forum and other community partners activities that will involve the Commission in the near future.

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

#### 8. PUBLIC AWARENESS OF THE HUMAN RELATIONS COMMISSION

Commissioners will discuss how to reach the community(to include the local schools) to communicate the purpose and role of the commission and to get a pulse on the issues of concern in the community.

APPROVED: 6-0; motion to extend an invitation for the ADL to attend the November meeting to discuss possibilities; motion by Commissioner Lopez; 2<sup>nd</sup> Commissioner Jameson

Commission action:

- 1. Information/Questions and Answers
- 2. Recommendations
- 3. Voting

## 9. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

#### **10. COMMISSIONER ITEMS:**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

#### 11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

#### **12.STAFF LIAISON ITEMS:**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

#### 13. ADJOURNMENT:

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Approximately 7:06 p.m.

Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

#### **Commissioners:**

Enid Seiden, Chair Linda Simmons, Vice- Chair Susan Galpin Jeff Jameson Kuros Lame Edward Lopez Joel Martin